

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725652

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE EDGEWOOD UNIT THREE ASSOCIATION, INC.

Current Principal Place of Business:

22805 SW 66TH AVENUE
C/O DONALD BURKE
BOCA RATON, FL 334282919

New Principal Place of Business:

22805 SW 66TH AVENUE #207
C/O DONALD BURKLE
BOCA RATON, FL 334282919

Current Mailing Address:

22805 SW 66TH AVENUE
C/O DONALD BURKE
BOCA RATON, FL 334282919

New Mailing Address:

22805 SW 66TH AVENUE #207
C/O DONALD BURKE
BOCA RATON, FL 334282919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD BURKE
22805 SW 66 AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DONALD BURKLE
22805 SW 66 AVE
207
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD BURKLE

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTYRE, BARBARA
Address: 22805 SW 66 AVE #202
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: ROWEN, NANCY
Address: 22805 SW 66 AVE #107
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: GOLDMAN, ELISA
Address: 22805 SW 66 AVE #105
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: BURKLE, DONALD
Address: 22805 SW 66 AVE #207
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BLAIS, PAUL
Address: 22805 SW 66 AVE #104
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DEFALCO, CATHY
Address: 22805 SW 66 AVE #203
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BALDASSARE, DOROTHY
Address: 22805 SW 66 AVE #103
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: BURKLE, DONALD
Address: 22805 SW 66 AVE 207
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD BURKLE

TREA

02/27/2009

Electronic Signature of Signing Officer or Director

Date